DECLARATION AND POWER OF ATTORNEY FOR ORIGINAL U.S. PATENT APPLICATION

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			Attorney's	Docket No. ELIOP002
As a below-named invent	or, I hereby declare that:			
My residence, post office	address and citizenship are	as stated below next to my name.		
I believe that I am the ori plural names are listed be LITHIUM FLAT CELL t	elow) of the subject matter	or (if only one name is listed below) or an owhich is claimed and for which a patent is	original, fir s sought on	st and joint inventor (if the invention entitled:
(check one)	1. is attached hereto	o.		
	U.S. Application	Nod on		
	International PC	June 7, 2001 T Application No. PCT/CH01/00354 d on February 13, 2002	as	
I hereby state that I have amended by any amendm		the contents of the above-identified speci	ification, in	ncluding the claims, as
I acknowledge the deaccordance with Title		ation which is material to the paten	tability o	f this application in
Prior Foreign Application	on(s)			•
for patent or inventor's c than the United States,	ertificate, or § 365(a) of an listed below and have ide	35, United States code, § 119(a)-(d) or § 30 by PCT International application which described below, by checking the box, any tion having a filing date before that of the	signated at foreign ap e application	least one country other oplication for patent or on on which priority is
1192/00	CU	June 14, 2000		Benefits Claimed? No
(Application No.)	CH (Country)	(Filing Date)	1 C5 <u>A</u>	140
			Yes	No
(Application No.)	(Country)	(Filing Date)		
Provisional Application	(s)			
I hereby claim the benefit	t under 35 U.S.C. §119(e) o	of any United States provisional application	n(s) listed b	pelow:
(Application No.)		(Filing Date)		
(Application No.)		(Filing Date)		

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Prior U.S. Application(s)

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application No.)	(Filing Date)	(Status - patented, pending, abandoned)
(Application No.)	(Filing Date)	(Status - patented, pending, abandoned)

Power of Attorney

And I hereby appoint the law firm of **Beyer Weaver & Thomas**, **LLP** and all practitioners who are associated with the Customer Number 022434 as my principal attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Direct Correspondence To:

Customer Number: 022434



22434
PATENT TRADEMARK OFFICE

Direct Telephone Calls To:

C. Douglass Thomas at telephone number (650) 961-8300

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Typewritten Full Name of
Sole or First Inventor:

Bodo von Düring

Citizenship: Switzerland

Inventor's signature:

Date of Signature: 10, 7, 02

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